



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

841421

Company Name in full

NORSK HYDRO (UK) LIMITED

Date of
appointment

Day Month Year

19 03 2001

†Date of
Birth

Day Month Year

02 09 1939

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BERNARD JAMES

Surname

ADKINS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HILLSBORO, WHYNSTONES ROAD

Post town

ASCOT

Postcode

SL5 9HW

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF FINANCE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Bernard Adkins

Date

19/03/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John G. Spence

Date

19/3/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

J TAYLOR

NORSK HYDRO (UK) LTD

BRIDGE HOUSE, 69 LONDON ROAD

TWICKENHAM, MIDDLESEX TW1 3RN

DX number

TEL: 020 8255 2500

DX exchange



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21/03/01

A07
COMPANIES HOUSE

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charge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BERNARD JAMES ADKINS

DIRECTORSHIPS CURRENTLY HELD

Alnor Aluminium Limited

Bulldog Manufacturing Limited

Forbrico Limited

Hydro Aluminium Extrusion Limited

Hydro Aluminium Metals Limited

Hydro Aluminium UK Limited

Hydro Gas & Chemicals Limited

Hydro Reserve Limited

Hydro Energy UK Limited

Hydro Technology and Projects International Limited

Hydro UK Limited

Maxicrop International Limited

Maxicrop (UK) Limited

NACO UK Limited

Norsk Hydro Oil and Gas Limited

Norsk Hydro (Pension Trustee) Limited

Norsk Hydro Petroleum Limited

Norsk Hydro Overseas Limited

Norsk Hydro Power UK Limited

Photo-Planar Limited